

**NOTICE OF A MEETING
TAX INCREMENT REINVESTMENT ZONE 12
TUESDAY JULY 18, 2017
CITY HALL ROOM 204
CITY OF GALVESTON, TEXAS**

TO: The Board of Directors of the Tax Increment Reinvestment Zone 12, City of Galveston, Texas
and All Other Interested Persons:

Notice is hereby given that the Board of Directors of Tax Increment Reinvestment Zone 12 will hold meeting, open to the public, on Tuesday July 18, 2017 at 12:00 Noon City Hall Room 204 which is located at 823 25th Street, Galveston, TX 77550 for the following purposes:

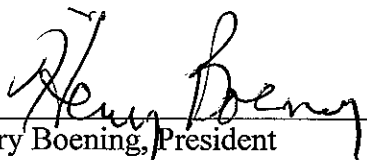
1. Roll Call, confirmation of quorum;
2. Discuss an act regarding the January 25, 2017 Minutes;
3. Chairman Report;

Chairman Steve Schulz will present the status of projects completed and underway in TIRZ 12.

4. Financial Report;

Ann Masel, Partner at Ham, Langston and Brezina, LLP, will present the Financial Report for TIRZ 12.

5. Discuss and act regarding the FY 2018 Spending Plan;
6. Discuss and act regarding the Zone 12 Invoices;
7. Public Input;
8. Future agenda items;
9. Adjourn.


Henry Boening, President
Galveston Island Redevelopment Authority

IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON, TEXAS 77550 (409 797-3510).

MEMBERS OF THE CITY COUNCIL AND/OR RDA MAY BE ATTENDING AND PARTICIPATING IN THIS MEETING.

P O S T E D
JUL 13 2017
CITY SECRETARY'S
OFFICE

10:30 AM
